



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
January 30, 2012

The January 30, 2012 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Senator Bruce C. Ennis
Representative E. Bradford Bennett
Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Bernice Whaley, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

I. New Business

1. 11-11-02-02, National Environmental Information Exchange Network Grant Program
Edward Hallock

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

2. 11-11-07-03, Gang Elimination Task Force Project
Captain Pete Sawyer, Warden David Hall

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.



A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve New Business Items 3, 5-12. The Motion passed unanimously.

Action on agenda item 4 was postponed until next month. Attendance will be required for this item.

3. 11-11-04-01, Delaware's Project Safe Neighborhood
5. 11-11-22-02, John R. Justice Grant Program
6. 11-11-16-01, DE Pipeline Safety One Call Grant
7. 11-11-28-01, DNA Backlog Reduction Program
8. 11-11-15-01, AmeriCorps Administrative Grant for Delaware Commission on Community and Volunteer Service (SOV)
9. 11-11-15-02, AmeriCorps Disability Inclusion Grant
10. 11-11-15-03, AmeriCorps Program Development and Training (PDAT) for Delaware Commission on Community and Volunteer Service (SOV)
11. 10-07-14-05 Amendment, Improving Delaware's Regulatory and Accountability Programs for Chesapeake Bay Reporting
12. 11-11-03-01, Reduction of Campylobacter and Salmonella in Ready-To-Cook Poultry Products

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson. The next meeting will be on February 28, 2012, at 9:00 am.

Sincerely,


J. Brian Maxwell
Director